



Town of Arlington, Massachusetts
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Library Trustee Agenda 06/13/13

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
Thursday, June 13, 2013

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:35	Election of Officers
7:35-7:55	Director's Report
7:55-8:00	Robbins Library Print Fund Coordinator Salary and Russell Fund Coordinator Salary
8:00-8:10	Liaison for Russell Fund
8:10-8:25	Review of 2011 – 2013 Strategic Plan
8:25-8:40	FY14 Strategic Planning Process
8:40-8:45	Approval of Policy: Meeting Room Policy
8:45-8:50	Named Donations
8:50-8:55	Sunday Solicitation
8:55-9:00	Foundation Update
9:00-9:05	Unanticipated Items
9:05-9:10	Date of Next Meeting
9:10	Adjournment

